

Arizona Biomedical Research Commission

October 17, 2006

15 South 15th Avenue, Suite 103-A
Phoenix, Arizona 85007

Members Present:

Colleen Brophy, M.D. (via phone)
David Jerman
Greg Garcia, J.D.
Lon Owen, Ph.D.
David Landrith
Eve Shapiro, M.S. (via phone)

Staff Present:

Dawn Schroeder, D.D.S.
James Matthews
Damika Brock

Others Present:

The meeting was called to order at 10:04 A.M. by Chair David Landrith. A quorum was present.

Commissioner Landrith welcomed new Commissioners Shapiro, Garcia, and Owen. Thanks for their many years of service were given to Commissioners Bond and Williams who have left the Commission.

Commissioner Owen move approval of the minutes of the last meeting. Commissioner Jerman seconded the motion. The motion passed unanimously.

Mitch Horowitz of Battelle made a Power Point presentation via telephone on activities currently underway by Battelle. Commissioners were invited to participate in the Translational Workgroups.

Commissioner Owen moved that the Commission go into Executive Session to discuss the Battelle contract. Commissioner Garcia seconded the motion. The motion passed unanimously. The Commission began Executive Session at 11:20 am.

The Commission returned to open session at 11:33 am.

Commissioner Jerman moved that the Commission approve the contract with Battelle with funding allocations subject to finalization. Commissioner Owen seconded the motion. The motion passed unanimously.

Executive Director Schroeder in her report alerted Commissioners that proposals in response to RFP07-100 would be delivered to them soon.

Commissioner Owen moved to approve Commission meeting dates. Commissioner Jerman seconded the motion. The motion passed unanimously. The dates are:

February 8, 2007 10:00 am to 12:00
April 12, 2007 10:00 am to 1:00 pm
September 13, 2007 10:00 am to 12:00

Commissioner Landrith made a call to the public. There was no response.

The meeting adjourned at 12:50 pm.

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James Matthews
Deputy Director